

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS  
MEETING MINUTES  
October 2, 2006**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on October 2, 2006.

MEMBERS PRESENT

Thomas P. Ryavec  
Douglas W. Reynolds, Jr.  
James Cobb, Ph.D.  
Michael Sanders  
Robert E. Fox

MEMBERS ABSENT

OCCUPATIONS AND PROFESSIONS STAFF

Claude Wagner, Director  
Dana Hockensmith, Board Administrator  
Wendy Satterly

OTHERS

Jim Grawe, Assistant Attorney General  
Judith Hower, Communications Specialist  
Bob Burns, KDEP  
Joe Wellner, KDEP  
Bill Hoskey, KDEP

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**CALL TO ORDER**

Michael P. Sanders, Chair, called the meeting to order at 1:50 p.m.

**MINUTES**

Motion was made by Mr. Fox to approve the minutes with amendments of the August 15, 2006 meeting. Motion, seconded by Mr. Ryavec, carried.

**FINANCIAL STATEMENT**

Motion was made by Dr. Cobb to accept the financial statement(s). Motion seconded by Mr. Fox, carried.

**DIRECTOR'S REPORT**

Mr. Wagner announced the reappointment of Mr. Sanders to serve on the Board until the year 2010.

Mr. Wagner mentioned there will soon be a Records Retention schedule ready for the Board to review.

**CHAIRMAN'S REPORT**

No report.

**COMPLAINTS AND OTHER LEGAL MATTERS—MR. GRAWE**

RE: Complaint #05-02. Mr. Reynolds made a motion to close the case with Affidavit. Motion seconded by Mr. Ryavec, carried.

## **OLD BUSINESS**

Mr. Sanders will send a letter to ASBOG concerning the scheduling of the ASBOG exams in relation to using ASBOG as an exit exam.

## **NEW BUSINESS**

Update given: 3 new Registered Professional Geologists  
1604 Registrants with 887 renewed  
4 Geologists-in-Training with 2 renewed

A reminder was given from ASBOG to submit agenda items by October 20, 2006 for the ASBOG Administrators' Workshop.

Meeting dates were scheduled for the following 2007 dates:

February 12

April 9

June 4

August 6

October 1

December 3

## **PUBLIC COMMENT**

There was a discussion held with some Registered Professional Geologists that work for Kentucky Department of Environmental Protection.

## **TRAVEL AND PER DIEM**

Mr. Fox made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Dr. Cobb, carried.

## **NEXT MEETING**

Next meeting will be as scheduled for December 4, 2006 at the Frankfort office.

## **ADJOURN**

Dr. Cobb made a motion to adjourn at 3:12 p.m., having no further items of discussion. Motion, seconded by Mr. Fox, carried.



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Approved